



REGULAR PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE ARIZONA STATE SCHOOLS FOR THE DEAF AND THE BLIND

BOARD WORKING AGENDA

A regular public meeting of the ASDB Board of Directors is scheduled to begin at 4:00 p.m. on Thursday, February 9, 2012, in the Multi-Purpose Room of the HS/MS at Phoenix Day School for the Deaf, 7654 North 19th Avenue, Phoenix Arizona. The Board reserves the right to change the order of items on the agenda. It may be necessary for some Board members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings.

Pursuant to A.R.S. 38-431.02(H), the Board may discuss, consider and take action concerning any matter listed on the agenda and other related matters.

Pursuant to A.R.S. 38-431.03(A)(3), the Board may adjourn to executive session for discussion/consultation for legal advice with the Board's attorneys pertaining to any item on the agenda.

I. Call to Order and Roll Call

II. (4:15 p.m. – 6:15 p.m.)* Public Hearing

A. Introductory Comments

B. Public Hearing pursuant to Arizona Administrative Code (A.A.C.) R7-2-303.
Opportunity for public input on ASDB's proposed Family Life Education (Sex Education) Curriculum prior to consideration/adoption of such curriculum by the Board.

*Adjournment of the public hearing may be earlier after all persons wishing to speak on the matter have been heard, but no later than 6:15 p.m. The format governing the public hearing is stated in the Board's Notice of Public Hearing posted with the Board's Notice and Agenda for this meeting.

III. Election of Board Officers

IV. Public Comment on Agenda Items**

V. Business Agenda Items

- A. Establishment of Superintendent Performance Evaluation Goals and Objectives for Discussion, Consideration, and Possible Action
- B. Second Reading of Policy JFABD, Admission of Homeless Students, for Discussion, Consideration and Possible Action
- C. Scheduling of Public Hearing in Tucson for the Purpose of Receiving Public Input Prior to Adopting ASDB's Family Life Education (Sex Education) Curriculum for Discussion, Consideration and Possible Action

VI. Consent Agenda for Discussion, Consideration and Possible Action

- A. Approval of December 8, 2011 Board Meeting Minutes
- B. Approval of Contracts and/or Agreements with The STAR School, Ash Fork Joint Unified School District, Colorado City Unified School District, Humboldt Unified School District, Peach Springs Unified School District, Arizona Rose Theatre Co., Mascioli Entertainment Corp., The Invisible Theatre, United Way, Sons of Orpheus, Sorenson Communications, Arizona Rose Theatre Co., Rhythm and Roots, Rhythm and Roots, Stories that Soar, American Theatre Arts for Youth, Inc., Special Olympics
- C. Approval of Donations from Donald & Kathryn Jorgensen, The Lewis & Ruth Hare Trust, Tucson Sunrise Lion's Club, Helen Kolkey Endowment Fund of the Jewish Community Foundation of Southern Arizona, Landsburg Foundation

VII. Superintendent's Report/Summary of Current Events

- A. Student Enrollment Update
- B. Financial Update
- C. FY 2012 Second Quarter Personnel Transaction and Turnover Reports

VIII. Adjournment

** A citizen wishing to make comments to the Board of Directors on agenda items must fill out the appropriate form available in the boardroom and present the form to the Board secretary.

This is the time for the public to comment on agenda items. Personal attacks upon Board members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the speaker to civil action for defamation.

Policy BEDH assigns to the Board President the responsibility for establishing time limits for public participation and for individual speakers. Unless modified by the President at a particular meeting, due to circumstances on that occasion, each speaker is limited to three (3) minutes.

Members of the Board of Directors may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and discussion at a later date.

NOTE: A citizen wishing to communicate with the Board on matters not listed on the agenda may do so in writing via email by clicking on the Board email link located on the Board web page of the ASDB website, or by US Mail addressed to ASDB Board of Directors, P.O. Box 88510, Tucson, AZ 85754.

dated this 6th day of February, 2012, by Lauren Peirce for the ASDB Board of Directors

AN EQUAL OPPORTUNITY AGENCY

The Arizona State Schools for the Deaf and the Blind does not discriminate on the basis of age, race, color, religion, sex, marital status, handicap/disability, or national origin

in the provision of its programs, services, and activities.